

**Commission on Aging Disability Board Meeting Minutes
November 13, 2019**

The Commission on Aging and Disability met in conference room A/B in the Community Services Building at 221 West Seminary Street, Richland Center, WI 53581

Members present: Virginia Wiedenfeld, Cindy Riley, Sharon Knudson, David Scribbins, Van Nelson, Linda Symons, Patrick Manning and Gary Peters

Members absent: Sandra Kramer, Carolyn Denman and Belinda Granger

HHS Staff present: Roxanne Klubertanz-Gerber, Tanya Webster and Linda Batten

Others present: Nikki Hysel

1. Call Meeting to Order: Meeting was called to order at 1:05 p.m. by David Scribbins

2. Posting and Agenda: Linda Batten verified the agenda was posted properly. Linda Symons made a motion to approve the agenda; Gary Peters seconded. Motion carried.

3. Approval of October 9, 2019 Commission on Aging and Disability Meeting Minutes:

- Linda Symons made a motion to approve the October 9, 2019 Commission on Aging and Disability meeting minutes; Van Nelson seconded. Motion carried.

4. Independent Living Resources – Nikki Hysel:

- Nikki Hysel passed out a brochure showing the area that Independent Resources covers.
- Nikki told us that they serve anyone and they receive referrals from the ADRC's and calls from the public. Nikki also said they are Federally funded.
- Nikki said they do assessments, advocate for people, skills training, home modifications and they also have an Assistive Technology program. The Assistive Technology program (lending library) is at no cost.

5. Nutrition Program update:

- Tanya Webster reported that there has been an increase (34.8% from January to August) in Home Delivered meals and that all routes are full.
- Tanya also said that Health and Human Service personnel will be doing Adopt a Route, starting in January. She will use this model to approach businesses to Adopt a Route. She thinks she will approach State Farm first.
- Tanya told the board that there has been a lot of Outreach at the meal sites. Such as: Medicare Part D and Energy Assistance.
- Tanya said the Rise n Dine was a success and was Senior Farmers Market which had a 90% usage.
- Tanya reported to the board that they are looking at getting a Lone Rock meal site. However, this will have to be volunteer ran. They are looking at the possibility of having it at the Lone Rock library.
- Tanya told the board that was a resignation at Germantown and Richland Center.
- Tanya said that there will be a volunteer breakfast in May.

6. Transportation Update:

- Roxanne reported that both the bus program and volunteer driver escort trips are up for the year.
- Roxanne further reported that November and December VA trips will be free as we have received donations and we need to use this money.

7. ADRC update:

- Roxanne said that there will be a Dementia Live event at the Community Center on Friday. At this time, there are only a few openings left. She said that there will be another next year.
- Roxanne reported that there were quite a few people from Richland County at the Veterans Conference and that there were 11 other ADRC's there.

- Roxanne told the board that Steering Into the Skid will be held on December 12th at the Community Center. She said there will be a light supper, the play and then a community discussion after the play. She thinks it should be over at 7:30.

8. ADRC of Eagle Country Regional update:

- Roxanne reported that Becky Dahl will be retiring on May 1st or 2nd. There will be an ad out for her replacement in December with interviews in January.

9. Reports from Aging and Disability Organizations:

- Sharon Knudson reported that Schmitt is getting prepared for the holidays.
- Sharon also said that Schmitt is also talking about having a FREE day for the Adult Daycenter.
- Cindy Riley said that in December will be the official merger of the hospital and clinic.
- Cindy also reported that the hospitalist program is going well and the hospital has been very busy the last couple of months.
- Virginia Wiedenfeld reported that the Senior Center will be having Thanksgiving dinner tomorrow and that the Christmas dinner will be the second Thursday of the month.
- Virginia said that last month was pumpkin decorating.

10. ADRC budget review:

- Roxanne reported that the ADRC budget is at 66% utilization thru September.
- Roxanne also told the board that the Aging budget is at 140% utilization. This is because transportation is over budget. However, she said that she sees no problems. She thinks that transportation should have a \$10,000 surplus when everything is done for 2019.

11. Citizen Comments:

- David Scribbins told the board he is now on the Moving Out and Arthritis Foundation boards.

12. Schedule Next Meeting:

- Next meeting is scheduled for Wednesday, January 8, 2020 at 1:00 p.m. in Conference Rooms A & B of the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581.

13. Adjourn:

- Motion to adjourn until Wednesday, January 8, 2020 at 1:00 p.m. was made by Gary Peters; Virginia Wiedenfeld seconded. Motion carried.

Respectfully submitted,

Linda Batten
ADRC of Eagle Country - Richland Center Office

